

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

September 8, 2014

A Board meeting of the Board of Examiners of Psychology was held on September 8, 2014 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Owen Nichols, Psy.D. – Chair
Thomas W. Miller, Ph.D.
Eva R. Markham, Ed.D.
Gerald Walker, Psy.D.
Kathy Susman, M.A.
Jamie Hopkins, Ph.D.
Serena Owen – Citizen at Large

OTHERS PRESENT

Brian Judy, Assistant Attorney General
Karen Lentz
Walden University Representatives (2)

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator
Gordon Slone, Executive Director

MEMBERS ABSENT

Melissa Hall, M.S. – Vice-Chair
Stanley Bittman, Ph.D.

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, September 8, 2014 at the Office of Occupations and Professions in Frankfort, KY. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Nichols called the meeting to order at 10:07 a.m. on September 8, 2014.

MINUTES

The minutes of the July 24-25, 2014 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes as revised. The motion, seconded by Dr. Markham, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending July 2014, fiscal year 2014 and August 2015 and legal fees for June & July 2014 were presented to the Board.

O & P REPORT

Mr. Slone presented the Board with the Occupations and Professions report for September. Mr. Slones discussed the KY Health Now and things that will need to be included to the Board's forms by regulation for renewal and initial forms.

LEGAL MATTERS

None

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – On-going.
A motion was made by the Complaint Screening Committee to accept counter offer to settlement agreement. The motion, seconded by Dr. Miller, carried.
- Case 03-12 and 06-05 – On-going.
- Case 12-10A / Case 12-10B / Case 12-10 C – On-going.
- Case 12-12 – On-going.
- Case 13-05 – On-going.

- Case 13-06 – On-going. A motion was made by Dr. Markham for the Board to pay the Court Reporter, Terri Pelosi. The motion, seconded by Dr. Miller, carried.
- Case 13-07 – On-going.
- Case 13-07B – On-going.
- Case 14-01 – A motion was made by the Complaint Screening Committee to issue subpoena for records. The motion, seconded by Dr. Markham, carried.
- Case 14-07 – On-going.
- Case 14-09A – On-going.
- Case 14-09B – On-going.
- Case 14-10 – On-going.
- Case 14-11 -14-190 – On-going.
- Case 14-192 – On-going.
- Case 14-194 – On-going.
- Case 14-195 – A motion was made by the Complaint Screening Committee to investigate. The motion, seconded by Dr. Miller, carried. Dr. Nichols recused himself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Markham will review supervision files at the October meeting.

Continuing Education Committee – Dr. Miller reviewed 12 applications and 10 were approved and 2 approved pending additional information received.

Credentials Review Committee – Mrs. Susman, discussed an email in regards to HSP qualifications. Students are not counted in the total amount that supervisors can supervise.

Examination Committee – Dr. Miller reported on Friday, September 5, 2014 exams. Dr. Nichols asked how maybe KPA could get information to licensees on requiring examiners. Dr. Markham will present this topic at the Board Presentation at the KPA conference.

Disciplined Psychologists Reports – No report to the Board.

EXPIRED LICENSURE REPORT

There were eleven (11) expired license for the month of April & May 2014. A motion was made by Dr. Miller for a certified letter will be sent to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Dr. Markham, carried.

OLD BUSINESS

Letter from Walter High, Jr., Ph.D. – The Board will review response from the Board at the October meeting.

Proposed Regulation Changes –

1. Letter from KPA in regards to Applied Behavior Analysts – Dr. Nichols, Dr. Miller & Dr. Markham will discuss with KPA what they are wanting exactly and get further clarifications.

2. Psychological Testing Regulation Changes - A motion was made by Dr. Miller to amend 201 KAR 26:115 as proposed. The motion, seconded by Dr. Markham, carried.
3. Additional changes to regulations discussed at retreat – Mrs. Vick will work on getting that list to the Board members to review.

NEW BUSINESS

KPA Conference November 6th-8th - Board meeting is scheduled for November 6, 2014 at 10:00 a.m. and the KPA conference. The Complaint Screening Committee meeting will begin at 8:30 a.m.

Walden University – Two (2) representatives from Walden University presented information to the Board about the residency programs with Walden University.

Board Newsletter – Board discussed Ms. Owen doing the Board Newsletter, she will begin working on creating that for the Board.

SCHEDULE NEXT MEETING

The next Board meeting will be held on October 6, 2014 at the Office of Occupations and Profession in Frankfort, KY.

TRAVEL AND PER DIEM

A motion was made by Mrs. Owen to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Dr. Markham, carried.

ADJOURNMENT

A motion made by Dr. Markham to adjourn the meeting at 12:00 p.m. The motion, seconded by Mrs. Susman, carried.

Owen Nichols, Psy.D. – Chair